VERSIDE SUPERIOR COURT

Criminal Case Report

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Case RIF1903314 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1171 1	JOHNSON, MATTHEW			RCDA DAR201618700	07/27/2016	CC 25110	07/27/2016
11 / 1	WOHL, JACOB ALEXANDER	Hearing on Motion to Set Aside Information/Indictment pursuant to 995 PC. 07/07/2023 AT 8:30 AM DEPT. 53	ACTIVE	RCDA DAR201618700	07/27/2016	CC 25110	07/27/2016

Case RIF1903314 - WOHL, JACOB ALEXANDER - Status

ROR Custody

Filing Date 08/19/2019 Filing Type Held to Answer

Ordered \$5,000.00 Posted Bail

\$0.00 Bail

PVT Jeff Moore by D.A. **Harold Anderson** Defense

Heather Gree

Next Hearing on Motion to Set Aside Information/Indictment Deputy **RCDA-RI DAR201618700**

pursuant to 995 PC. Action: Report #:

07/07/2023 AT 8:30 AM DEPT. 53

Warrant	Туре	Status	Issued	Affidavit
	ARR	RECALLED	08/19/2019	N/A
Probation	Туре		Granted	Expiration
	N/A		N/A	N/A
Sentence	Convi	cted Date	Fine and Penalty	Restitution Fine
	N/A			0

Case RIF1903314 - WOHL, JACOB ALEXANDER - Charges

Arrest	Arrest Charges							
Count	Charge	Severity	Description	Violation Date	Plea	Status		
1	CC 25110	F	Sell False Security	07/27/2016				
Filed (Charges							
Count	Count Charge Severity Description Violation Date Plea Status							
1	CC 25110	F	Sell False Security	07/27/2016	NOT GUILTY	НТА		
2	CC 25401	F	False State. Security	07/27/2016	NOT GUILTY	НТА		
Infor C	Charges							
Count	Charge	Severity	Description	Violation Date	Plea	Status		
1	CC 25110	F	Sell False Security	07/27/2016	NOT GUILTY	ACTIVE		
2	CC 25401	F	False State. Security	07/27/2016	NOT GUILTY	ACTIVE		
3	PC 664/487(A)	F	Attempt grand theft exceed \$400.00	07/27/2016	NOT GUILTY	ACTIVE		
4	CC 25541(A)	F	Willfully employs any scheme or artifice to defraud	07/27/2016	NOT GUILTY	ACTIVE		

Case RIF1903314 - WOHL, JACOB ALEXANDER - Probation

Probation Has Not Been Granted On This Case For This Defendant.

Case RIF1903314 - WOHL, JACOB ALEXANDER - Related Cases On Calendar

Related Cases On Calendar
This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled

Case RIF1903314 - WOHL, JACOB ALEXANDER - All of Defendant's Other Cases

Case Number Filed Date Charges Next Hearing Jurisdiction Status

This Defendant Does Not Have Any Other Reportable Cases.

Case RIF1903314 - WOHL, JACOB ALEXANDER - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
07/17/2023 8:30 AM DEPT. 64	JURY TRIAL	CONFIRMED	
	HEARING ON MOTION TO SET ASIDE INFORMATION/INDICTMENT PURSUANT TO 995 PC.	ACTIVE	

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05/25/2023 8:30 H	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.	
	HEARING ON MOTION TO SET ASIDE NFORMATION/INDICTMENT PURSUANT TO 995 PC.	DISPOSED
Minutes F	Print Minute Order	
05/24/2023 E	ESUBMIT PAYMENT REFERENCE NUMBER: 9678	
05/24/2023	MISCELLANEOUS PAYMENT OF \$2.00 RECEIVED.	
Minutes F	Print Minute Order	
CRKMB 23	30524-1132-EF ESF/ 2.00 000	
04/20/2023	HEARING SET 04/20/2023 AT 8:30 FOR HM IS VACATED.	
	HEARING ON MOTION RE: TO DISMISS INFORMATION PC 995	VACATED
04/20/2023 8:30 AM DEPT. 64	JURY TRIAL	DISPOSED
Minutes F	Print Minute Order	
04/12/2023 E	ESUBMIT PAYMENT REFERENCE NUMBER: 9678	
04/12/2023	MISCELLANEOUS PAYMENT OF \$2.00 RECEIVED.	
Minutes F	Print Minute Order	
CRKMB 23	30412-2758-EF ESF/ 2.00 000	
04/07/2023	MOTION TO DISMISS INFORMATION PC 995 FILED.	
01/19/2023 8:30 AM DEPT. 64	JURY TRIAL	DISPOSED
Minutes F	Print Minute Order	
11/29/2022 8:30 AM DEPT. 64	JURY TRIAL	VACATED
	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.	
11/22/2022 8:30 AM DEPT. 64	EX PARTE HEARING RE: REQUEST FOR CONTINUANCE	DISPOSED
Minutes F	Print Minute Order	
09/19/2022 8:30 AM DEPT. 64	JURY TRIAL	VACATED
	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.	
09/16/2022 8:30 AM DEPT. 64	EX PARTE HEARING RE: REQUEST FOR CONTINUANCE	DISPOSED
Minutes F	Print Minute Order	

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04/14/2022 8:30 AM DEPT. 64	JURY TRIAL	VACATED	
04/13/2022	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
04/13/2022 8:30 AM DEPT. 64	EX PARTE HEARING RE: REQUEST FOR CONTINUANCE	DISPOSED	
Minutes	Print Minute Order		
11/29/2021	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
11/29/2021 8:30 AM DEPT. 53	TRIAL READINESS CONFERENCE	DISPOSED	TRC
Minutes	Print Minute Order		
09/01/2021	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
09/01/2021 8:30 AM DEPT. 53	HEARING SET RE: DEMURRER MOTION	DISPOSED	
Minutes	Print Minute Order		
09/01/2021 8:30 AM DEPT. 53	TRIAL READINESS CONFERENCE	DISPOSED	TRC
		-1	
Minutes	Print Minute Order		
	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
07/26/2021	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050		
07/26/2021 07/26/2021 07/26/2021 8:30	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.	DISPOSED	
07/26/2021 07/26/2021 07/26/2021 8:30	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED. THIRD AMENDED INFORMATION FILED.	DISPOSED	
07/26/2021 07/26/2021 07/26/2021 8:30 AM DEPT. 53	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED. THIRD AMENDED INFORMATION FILED. HEARING SET RE: DEMURRER MOTION Print Minute Order	DISPOSED	ARRAIGNMEN
07/26/2021 07/26/2021 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 8:30	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED. THIRD AMENDED INFORMATION FILED. HEARING SET RE: DEMURRER MOTION Print Minute Order		ARRAIGNMEN
07/26/2021 07/26/2021 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 8:30 AM DEPT. 53 Minutes	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED. THIRD AMENDED INFORMATION FILED. HEARING SET RE: DEMURRER MOTION Print Minute Order INFORMATION ARRAIGNMENT		ARRAIGNMEN
07/26/2021 07/26/2021 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 8:30	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED. THIRD AMENDED INFORMATION FILED. HEARING SET RE: DEMURRER MOTION Print Minute Order INFORMATION ARRAIGNMENT Print Minute Order		ARRAIGNMEN
07/26/2021 07/26/2021 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 7:30	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED. THIRD AMENDED INFORMATION FILED. HEARING SET RE: DEMURRER MOTION Print Minute Order INFORMATION ARRAIGNMENT Print Minute Order THIRD AMENDED INFORMATION FILED. SECOND AMENDED INFORMATION FILED.		ARRAIGNMEN
07/26/2021 07/26/2021 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 7:30	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED. THIRD AMENDED INFORMATION FILED. HEARING SET RE: DEMURRER MOTION Print Minute Order INFORMATION ARRAIGNMENT Print Minute Order THIRD AMENDED INFORMATION FILED. SECOND AMENDED INFORMATION FILED.	DISPOSED	ARRAIGNMEN
07/26/2021 07/26/2021 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 8:30 AM DEPT. 53 Minutes 07/26/2021 7:30 AM DEPT. 53	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED. THIRD AMENDED INFORMATION FILED. HEARING SET RE: DEMURRER MOTION Print Minute Order INFORMATION ARRAIGNMENT Print Minute Order THIRD AMENDED INFORMATION FILED. SECOND AMENDED INFORMATION FILED. HEARING ON MOTION RE: DEMURRER Print Minute Order	DISPOSED	ARRAIGNMEN

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05/26/2021	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
05/26/2021 7:30 AM DEPT. 53	HEARING ON MOTION RE: DEMURRER	DISPOSED	
Minutes	Print Minute Order		
05/26/2021 7:30 AM DEPT. 53	INFORMATION ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
04/20/2021	DEFENDANTS SUPPLEMENTAL DEMURRER AND RESPONSE FILED.		
04/20/2021	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
04/20/2021 12:30 PM DEPT. 53	HEARING ON MOTION RE: DEMURRER	DISPOSED	
Minutes	Print Minute Order		
04/20/2021 12:30 PM DEPT. 53	INFORMATION ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
03/29/2021	FIRST AMENDED INFORMATION FILED.		
03/29/2021	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
03/29/2021	PEOPLES OPPOSITION TO DEFENDANTS DEMURRER FILED.		
03/29/2021 7:30 AM DEPT. 53	HEARING ON MOTION RE: DEMURRER	DISPOSED	
Minutes	Print Minute Order		
03/29/2021 7:30 AM DEPT. 53	INFORMATION ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
03/09/2021 8:00 AM DEPT. RIEXH	CLERK'S CALENDAR - REVIEW EXHIBIT STATUS		
02/22/2021 12:30 PM DEPT. 53	INFORMATION ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
02/22/2021	PRELIMINARY HEARING TRANSCRIPT FILED.		

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02/22/2021	MOTION DEMUDDED TO COMPLAINT ST. SS		
	MOTION: DEMURRER TO COMPLAINT FILED.		
02/22/2021	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
12/09/2020	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
12/09/2020 12:30 PM DEPT. 53	INFORMATION ARRAIGNMENT	DISPOSED	ARRAIGNMEN
Minutes	Print Minute Order		
12/09/2020	RECEIPT FOR EXHIBITS FILED.		
12/07/2020	ELECTRONIC - INFORMATION FILED.		
12/07/2020	INFORMATION FILED		
11/17/2020	PRELIMINARY HRNG BRIEF-STATEMENT OF FACTS FILED.		
11/17/2020	MEMO OF LAW CA SECURITIES LAW FILED.		
11/17/2020	EXHIBIT LIST FILED.		
11/17/2020 10:03 AM DEPT. 62	PRELIMINARY HEARING	DISPOSED	
Minutes	Print Minute Order		
11/17/2020 10:00 AM DEPT.	HEARING ON MOTION RE: DEMURRER	DISPOSED	
62	II	III .	II.
Minutes	Print Minute Order	II.	
	Print Minute Order HEARING SET 11/17/2020 AT 7:30 FOR HM IS VACATED.		
Minutes 11/17/2020			
Minutes 11/17/2020 11/17/2020 11/17/2020 7:30	HEARING SET 11/17/2020 AT 7:30 FOR HM IS VACATED.	VACATED	
Minutes 11/17/2020 11/17/2020 11/17/2020 7:30 AM DEPT. 53 11/17/2020 7:30	HEARING SET 11/17/2020 AT 7:30 FOR HM IS VACATED. HEARING SET 11/17/2020 AT 7:30 FOR PH IS VACATED.	VACATED VACATED	
Minutes 11/17/2020 11/17/2020 11/17/2020 7:30 AM DEPT. 53 11/17/2020 7:30 AM DEPT. 53	HEARING SET 11/17/2020 AT 7:30 FOR HM IS VACATED. HEARING SET 11/17/2020 AT 7:30 FOR PH IS VACATED. HEARING ON MOTION RE: DEMURRER		
Minutes 11/17/2020 11/17/2020 11/17/2020 7:30 AM DEPT. 53 11/17/2020 7:30 AM DEPT. 53 11/16/2020 7:30	HEARING SET 11/17/2020 AT 7:30 FOR HM IS VACATED. HEARING SET 11/17/2020 AT 7:30 FOR PH IS VACATED. HEARING ON MOTION RE: DEMURRER PRELIMINARY HEARING	VACATED	
Minutes 11/17/2020 11/17/2020 11/17/2020 7:30 AM DEPT. 53 11/17/2020 7:30 AM DEPT. 53 11/16/2020 7:30 AM DEPT. 53 Minutes 11/16/2020 7:30	HEARING SET 11/17/2020 AT 7:30 FOR HM IS VACATED. HEARING SET 11/17/2020 AT 7:30 FOR PH IS VACATED. HEARING ON MOTION RE: DEMURRER PRELIMINARY HEARING HEARING ON MOTION RE: DEMURRER	VACATED	
Minutes 11/17/2020 11/17/2020 11/17/2020 7:30 AM DEPT. 53 11/17/2020 7:30 AM DEPT. 53 11/16/2020 7:30 AM DEPT. 53 Minutes 11/16/2020 7:30	HEARING SET 11/17/2020 AT 7:30 FOR HM IS VACATED. HEARING SET 11/17/2020 AT 7:30 FOR PH IS VACATED. HEARING ON MOTION RE: DEMURRER PRELIMINARY HEARING HEARING ON MOTION RE: DEMURRER Print Minute Order	VACATED	
Minutes 11/17/2020 11/17/2020 11/17/2020 7:30 AM DEPT. 53 11/17/2020 7:30 AM DEPT. 53 11/16/2020 7:30 AM DEPT. 53 Minutes 11/16/2020 7:30 AM DEPT. 53	HEARING SET 11/17/2020 AT 7:30 FOR HM IS VACATED. HEARING SET 11/17/2020 AT 7:30 FOR PH IS VACATED. HEARING ON MOTION RE: DEMURRER PRELIMINARY HEARING HEARING ON MOTION RE: DEMURRER Print Minute Order PRELIMINARY HEARING	VACATED	
Minutes 11/17/2020 11/17/2020 11/17/2020 7:30 AM DEPT. 53 11/17/2020 7:30 AM DEPT. 53 11/16/2020 7:30 AM DEPT. 53 Minutes 11/16/2020 7:30 AM DEPT. 53 Minutes 10/26/2020	HEARING SET 11/17/2020 AT 7:30 FOR HM IS VACATED. HEARING SET 11/17/2020 AT 7:30 FOR PH IS VACATED. HEARING ON MOTION RE: DEMURRER PRELIMINARY HEARING HEARING ON MOTION RE: DEMURRER Print Minute Order PRELIMINARY HEARING Print Minute Order REQUEST FOR CONTINUANCE PURSUANT TO PC 1050	VACATED	

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10/26/2020 8:30 AM DEPT. 53	PRELIMINARY HEARING	DISPOSED	
Minutes	Print Minute Order		
07/27/2020	SECOND AMENDED FELONY COMPLAINT FILED.		
07/27/2020 9:30 AM DEPT. 54	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
07/27/2020 9:30 AM DEPT. 54	HEARING ON MOTION RE: DEMURRER	DISPOSED	
Minutes	Print Minute Order		
06/22/2020	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
06/22/2020	WAIVER OF DEFENDANT'S PERSONAL PRESENCE PURSUANT TO 977 PC FILED.		
06/22/2020 9:30 AM DEPT. 54	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
06/22/2020 9:30 AM DEPT. 54	HEARING ON MOTION RE: DEMURRER	DISPOSED	
Minutes	Print Minute Order		
06/08/2020	NOTICE OF APPEARANCE INFORMATION FILED.		
05/21/2020 8:30 AM DEPT. 53	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
05/21/2020 8:30 AM DEPT. 53	HEARING ON MOTION RE: DEMURRER	DISPOSED	
Minutes	Print Minute Order		
04/21/2020 8:30 AM DEPT. 53	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
04/21/2020 8:30 AM DEPT. 53	HEARING ON MOTION RE: DEMURRER	DISPOSED	
Minutes	Print Minute Order		
04/06/2020	AMENDED FELONY COMPLAINT - RECEIVED.		

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		•	
02/24/2020	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
02/24/2020 8:30 AM DEPT. 53	ARRAIGNMENT	DISPOSED	ARRAIGNMEN
Minutes	Print Minute Order		
02/24/2020 8:30 AM DEPT. 53	HEARING ON MOTION RE: DEMURRER	DISPOSED	
Minutes	Print Minute Order	·	
02/20/2020	PEOPLES OPPOSITION TO DEFENDANTS DEMURRER FILED.		
01/28/2020	MOTION DEMURRER FILED.	i	
01/28/2020	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
01/28/2020 8:30 AM DEPT. 53	ARRAIGNMENT	DISPOSED	ARRAIGNMEN
Minutes	Print Minute Order		
01/27/2020	ESUBMIT PAYMENT REFERENCE NUMBER: 9678		
01/27/2020	MISCELLANEOUS PAYMENT OF \$1.85 RECEIVED.		
Minutes	Print Minute Order		
CRAR 2	00127-0331-EF ESF/ 1.85 000		
12/09/2019	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
12/09/2019 8:30 AM DEPT. 53	ARRAIGNMENT	DISPOSED	ARRAIGNMEN
Minutes	Print Minute Order	·	
10/24/2019	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
10/24/2019	FIRST AMENDED FELONY COMPLAINT FILED.		
10/24/2019 8:30 AM DEPT. 53	ARRAIGNMENT	DISPOSED	ARRAIGNMEN
Minutes	Print Minute Order		
09/04/2019	WARRANT WAS NOT RECALLED		
09/04/2019	RECORD NOT IN RMS		
09/04/2019	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
09/04/2019	AGREEMENT FOR OWN RECOGNIZANCE RELEASE FILED.		
09/04/2019	WARRANT RECALL REQUESTED. WARRANT/ARRAIGNMENT	DISPOSED	ARRAIGNMEN

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Minutes	Print Minute Order	
08/19/2019	DECLARATION IN SUPPORT OF ARREST WARRANT FILED; JUDGE STEVEN G COUNELIS	
08/19/2019	DECLARATION BY LAW ENFORCEMENT FOR WALK- THROUGH ARREST WARRANT AND ORDER.	
08/19/2019	COMPLAINT FILED. (IMAGED)	
08/19/2019	JURISDICTION SET TO RI BY OTS310.	
08/19/2019	COMPLAINT FILED BY CRCLP	

Case RIF1903314 - WOHL, JACOB ALEXANDER - Fine Information

Prior NSF: N

Date To Pay: N/A First Payment: II
Payment Amount: \$0.00 Last Payment: II

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
		Total:	\$0.00	\$0.00	\$0.00

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